

## **Approved BOARD MINUTES October 27, 2016**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees: Mezydlo, Green and Daluisio, Clerk/Treasurer Wachowiak, Superintendent Sitzman. CEO Czechowski, Deputy Clerk Galbraith, Attorney Trapp, Robert Overhoff Sr., Sue DeWitt, Alden Advertiser and the following students: Jacob Lewczyk, Cierra Garigen, Brina Fox, Bailee Winiecki, Erik Badding, Bobby Meyer, Larry Hopcia, Mike Handley, Alex Handley, Anne Kocher, Gabe Kozak, Tim Tur, Nate Reger, Mitch Duck, Sara Augustine, Ian Hopcia, Jordan Servos, Evan Kerl, Carl Farrell, Deanna Litostanskiy, Hanna Kelley, Alexis Marx, Haley Evans, Alissa Pizesick, Josh Chester, Chase Kordastenicz, Scott Linx, Christa Adamski, Alexis Bawol, Aaron Inferti and Nick King.

**Absent:** Trustees Warmus

**MOTION** by Trustee Mezydlo, seconded by Trustee Green, to approve the minutes of the October 13, 2016. Carried.

**MOTION** by Trustee Green, seconded by Trustee Mezydlo, to approve for payment bills on abstract dated October 27, 2016. Carried.

Payroll	\$47,028.00
Abstract	\$70,186.50

**MOTION** by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the following reports: for Aug and Oct. Planning Board, for Sept. E.C. Sheriff, for October ZBA... Carried.

### **COMMUNICATIONS**

Sign request from ACTS, information from E.C. Executive concerning homeless prevention, E.C. Community Preparedness App, PERMA worker's Comp newsletter, meeting minutes from: Town of Alden and Association of Erie County Governments.

**MOTION** by Trustee Green, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

### **RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:** Resolutions/Appointments/Requests/Motions for October 27, 2016

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the fire/EMS calls from October 1-17, 2016. Carried.

**MOTION** by Trustee Daluisio and seconded by Trustee Green, to approve ACT's request to erect a sign in Firemen's Bandstand Memorial Park to advertise their play from Nov. 30 – Dec. 10. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to authorize Mayor Manicki to sign the agreement with Nussbaumer & Clarke, Inc. for engineering services on various budgeted projects for the DPW Garage, cost not to exceed \$31,700.00. Carried.

**BUSINESS FROM FLOOR-**

Bob Overhoff, Crittenden Rd. asked about the progress of the Nussbaumer & Clarke contract concerning water study. Mayor Manicki explained that it would probably be available near the end of the year. He will meet with ECWA with the findings and keep the public informed.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Clerk Wachowiak** -quarterly water bills November 1, NYS Audit the local portion is complete, is now in Albany.

**CEO Czechowski** – deadline for the Mobile Home Parks is tomorrow.

**Superintendent Sitzman** – reminder, starting Nov. 1, season parking restrictions are in effect from 2-6 am.

**Attorney Trapp** – attended local and state government meeting, will send solar power information to CEO Czechowski and funding ideas with DLC to Mayor Manicki.

**Mayor Manicki** – sales tax form Erie County is flattening out, thank you to the ASAC (Alden Substance Abuse Coalition) for the great job they did on the Spooktaculaar, it was well attended and everyone seemed to have fun. Thank you to the hard working DPW, we have received a lot of compliments from residents on the great job they did on the trees and sidewalks. Have talked to Adam Stoltman, Superintendent of Alden Central School, asking to reiterate students should cross with the crossing guards at Crittenden and Emerson, rather than the unmanned Westcott Crossing. We are investigating lighted signals at the crosswalks.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

Motion by Trustee Daluisio, seconded by Trustee Mezydlo, to adjourn at 7:41 pm. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk